

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/09 2020

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, June 9, 2020 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Invocation

The invocation was given by Judge/Executive Schneider

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present (by video)
Magistrate McCollom	Present (by video)
Magistrate Moran	Present (by video)
Magistrate Puttman	Present (by video)
Magistrate Southard	Present (by video)

Minutes May 26, 2020 Fiscal Court Meeting

Magistrate McCollom made a motion to approve the May 26, 2020 fiscal court minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Presentation Geronimo Energy – Kip Knelman – Tena Monson

Kip Knelman, Managing Director of Investor Relations and Tena Monson, Director of Solar Development presented an overview of Geronimo Energy. Geronimo will be building a (approx.) 1500 acre solar project at 4 Star Industrial Park. Big Rivers will be purchasing the power generated from the project. They currently have 6 projects in development in Kentucky. The permitting process will begin soon and the actual construction process will begin in the fall of 2022 with the project being operational by December 2023. The construction process will provide around 150 jobs and eventually the operation will employ about 5 full time workers. About 75% of the project will be in Henderson County with 25% in Webster.

Appointment - County Public Library Board Of Trustees

There will be 2 openings on the Library Board of Trustees as of July 31, 2020. Judge Schneider recommended appointing David Curlin to fill Steve Tweddell’s position and Eric Hoey to fill Bobbie Jarret’s position.

Magistrate Moran made a motion to appoint David Curlin and Eric Hoey to the Library Board of Trustees. Magistrate Berry seconded the motion. A voice vote was called. All voted in favor and the motion carried.

2020/2021 Fiscal Year Budget – Second Reading

County Treasurer Brenda Rider presented 2020/2021 Fiscal Year Budget for the second reading. She then advised that Fiscal Year Budget total is \$29,460,028.98. She broke the total budget down by department.

General Fund:	\$11,606,365.00
Road Fund:	\$5,097,283.00
Jail Fund:	\$9,029,673.98
LGEA Fund:	\$874,550.00
State Grants Fund:	\$691,157.00
Econ Develop Fund:	\$60,000.00
Health Insurance:	\$2,101,000.00

Magistrate Puttman made a motion to approve the budget for Fiscal year 2020/2021. Magistrate McCollom seconded the motion. Upon roll call the vote stood:

Roll Call

Magistrate Berry	Aye
Magistrate McCollom	Aye
Magistrate Moran	Aye
Magistrate Puttman	Aye
Magistrate Southard	Aye
Judge Schneider	Aye

NOTICE OF ADOPTION OF BUDGET ORDINANCE

BUDGET SUMMARY

AN ORDINANCE relating to the Annual Budget and Appropriations.

BE IT ORDAINED BY THE FISCAL COURT OF HENDERSON COUNTY, KENTUCKY:

SECTION ONE: The following budget is adopted for the Fiscal Year 2020/2021 and the amounts stated are appropriated for the purposes indicated.

(1) General Fund Total	\$11,606,365.00
General Government	\$ 7,427,439.00
Protection to Persons & Property	\$ 442,092.00
Recreation and Culture	\$ 7,000.00
General Obligation Bonds	\$ 284,200.00
Capital Projects	\$ 1,667,192.00
General Services	\$ 201,420.00
Contingent Appropriations	\$ 755,175.00
Transfers of Appropriations to Other Funds	\$ 0.00
Claims/Premiums	\$ 471,127.00
Distributions to Other Governmental Agencies	\$ 350,000.00
(2) Road Fund Total	\$ 5,097,283.00
General Health & Sanitation	\$ 236,785.00
Recreation & Culture	\$ 435,802.00
Roads	\$ 3,582,079.64
General Services	\$ 56,215.00
Claims/Premiums	\$ 786,401.36
(3) Jail Fund Total	\$ 9,029,673.98
Protection to Persons & Property	\$ 6,626,876.01
General Obligation Bonds	\$ 256,450.00
General Services	\$ 1,825.00
Contingent Appropriations	\$ 50,000.00
Claims/Premiums	\$ 2,094,522.97
(4) LGEA Fund Total	\$ 874,550.00
Protection to Persons & Property	\$ 295,000.00
General Health & Sanitation	\$ 416,100.00
Social Services	\$ 132,850.00
Recreation & Culture	\$ 4,600.00
Roads	\$ 0.00
Bus Services	\$ 25,000.00
General Services	\$ 1,000.00
Contingent Appropriations	\$ 0.00
(5) State Grants Fund Total	\$ 691,157.00
General Government	\$ 175,000.00
General Health & Sanitation	\$ 306,157.00
Social Services	\$ 210,000.00
(6) Economic Development Fund Total	\$ 60,000.00
General Government	\$ 60,000.00
General Services	\$ 0.00
(7) Health Insurance	\$ 2,101,000.00
Claims/Premiums	\$ 2,101,000.00
GRAND TOTAL ALL FUNDS	\$29,460,028.98

Adopted this
09th day of June, 2020

Brad Schneider
County Judge/Executive

NOTICE OF AVAILABILITY

All interested persons and organizations in Henderson County are hereby notified that a copy of the county's adopted budget in full is available for public inspection at the Office of the County Judge/Executive during normal business hours.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Resolution - Fix Compensation of County Employees and Officers

Judge Schneider advised this is a requirement of the Kentucky Revised Statutes and must be done annually. The salaries are the same as approved in the FY 2020/2021 budget.

**HENDERSON FISCAL COURT
Resolution Number 20-21**

A RESOLUTION RELATING TO THE HENDERSON COUNTY FISCAL COURT REAPPOINTING COUNTY EMPLOYEES FOR THE FISCAL YEAR 2020-2021.

WHEREAS, the Judge Executive is authorized to appoint/reappoint county employees, with approval of the Fiscal Court, pursuant to KRS 67.710 (7);

WHEREAS, pursuant to KRS 64.530, the Fiscal Court wishes to fix the reasonable compensation of every county officer and employee except those named in KRS 64.535; and

WHEREAS, the statute requires all that the Fiscal Court fix the reasonable compensation of all employees, even elected officials which are not specifically exempted;

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Henderson, Kentucky, as follows:

Pursuant to KRS 64.530, the reasonable compensation of all full-time, part-time and seasonal employees of the County other than those employees enumerated in KRS 64.535 is fixed in accordance the attached list of said employees and their compensation which is attached hereto and incorporated herein.

On reading of the foregoing Resolution, it was moved by Magistrate Puttman, seconded by Magistrate Moran, that the above Resolution be adopted.

APPROVED by the Henderson Fiscal Court at its regular meeting on June 9, 2020.

WHEREUPON, the vote was called. Upon roll call the vote stood:

Magistrate Southard: AYE Magistrate Moran: AYE
Magistrate Puttman: AYE Magistrate Berry: AYE
Magistrate McCollom: AYE

APPROVED by the Henderson Fiscal Court at its regular meeting on June 9, 2020.

ATTEST:

Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

GENERAL FUND BEGINNING 7/1/20				
			FY21	FY20
NAME	ACCOUNT	TITLE	HRLY RATE SALARY	HRLY RATE SALARY
RONALD A ADAMS	01-5020-103-	DEPUTY CORONER	\$ 7,023.56	\$ 6,885.84
SUE BAKER	01-5001-179	PT EMPLOYEE-JUDGE	\$ 25.75	\$ 25.75
KEITH BERRY	01-5025-101	MAGISTRATE	\$ 17,212.78	\$ 17,212.78
SHARON J CARTER	01-5005-178-	PT EMPLOYEE-CO ATTN	\$ 22.40	\$ 22.40
ANGELA B COMER	01-5001-165-	HR SPECIALIST	\$ 49,188.99	\$ 48,222.54
FRANKLIN DAMRATH	01-5080-175-	CUSTODIAN - PT	\$ 12.87	\$ 12.61
BRENDA DUNCAN-RIDER	01-5040-102-	TREASURER	\$ 65,582.85	\$ 64,296.72
KYLE A EVANS	01-5005-106-	ASST COUNTY ATTN	\$ 71,724.40	\$ 70,318.04
BRUCE FARMER	01-5020-101-	CORONER	\$ 17,212.78	\$ 17,212.78
CLAUDIE R FARMER	01-5020-103-	DEPUTY CORONER	\$ 11.90	\$ 11.67
DONALD R FARRIS	01-5020-103-	DEPUTY CORONER	\$ 7,815.75	\$ 7,486.42
KENNY GARRETT	01-5135-107-	EMA COORDINATOR	\$ 42,840.00	\$ 42,000.00
STEVEN GOLD	01-5005-101-	COUNTY ATTORNEY	\$ 51,749.88	\$ 50,588.72
ASHLEY R HAMPTON	01-5005-106-	ASST COUNTY ATTN - PT	\$ 20,955.84	\$ 20,544.94
HILLARY LANTRIP	01-5005-106	ASST COUNTY ATTY	\$ 48,450.00	
BRENT HEPPNER	01-5047-142-	OCC. TAX ADMIN.	\$ 35,700.00	\$ 35,000.00
BRENT A JACOBS	01-5057-107-	NETWORK TECH	\$ 65,582.85	\$ 64,296.72
LAWSON LAMBERT	01-5057-106-	ASST COUNTY ATTN-PT	\$ 18,530.12	\$ 12,730.12
VERA D MAYES	01-5135-105-	EMA OFFICE ASSISTANT	\$ 13.25	\$ 12.74
CHARLES MCCOLLOM	01-5025-101	MAGISTRATE	\$ 17,212.78	\$ 17,212.78
HERBERT MCKEE, JR	01-5060-101-	LAW LIBRARY	\$ 650.00	\$ 650.00
ELIZABETH MORAN	01-5025-101	MAGISTRATE	\$ 17,212.78	\$ 17,212.78
JAMES R NORRIS	01-5005-106	ASST. COUNTY ATTY	\$ 25,000.04	\$ 25,000.04

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JO A OVERTON	01-5005-165-	CO ATTNY-SECRETARY	\$ 31.45	\$ 30.83
SHELIA R PATTERSON	01-5020-103-	DEPUTY CORONER	\$ 7,023.56	\$ 6,885.84
STEVEN A POWELL	01-5080-175	CUSTODIAN - PT	\$ 12.87	\$ 12.61
SHIRLEY L PRUITT	01-5001-179	PT EMPLOYEE - JUDGE	\$ 28.04	
BILLY P. PUTTMAN	01-5025-101-	MAGISTRATE	\$ 17,212.78	\$ 17,212.78
CHARLES RANSOM	01-5080-175-	CUSTODIAN	\$ 16.61	\$ 16.28
LYNDA SCHREINER	01-5005-165	VICTIM'S ADVOCATE	\$ 36,000.00	\$ 36,000.00
WILLIAM D SCHWARTZ	01-5020-103-	DEPUTY CORONER	\$ 7,022.50	\$ 6,884.80
TIMOTHY SOUTHARD	01-5025-101	MAGISTRATE	\$ 17,212.78	\$ 17,212.78
RANDALL W TASA JR	01-5115-107-	BLDG INSPECTOR/CODES	\$ 60,546.14	\$ 59,358.96
RANDALL VINCENT	01-5020-103-	DEPUTY CORONER	\$ 7,030.45	\$ 6,892.60
KURT WIESEN	01-5001-165-	EXEC. ADMIN/COURT CLERK	\$ 48,823.71	\$ 45,905.60
PAULA P WILSON	01-5040-105-	FINANCE OFFICER	\$ 55,723.82	\$ 54,631.20

CLERK FY BEGINNING 7/1/20				
NAME	ACCOUNT	TITLE	FY 21 HRLY RATE	FY 20 HRLY RATE
STACEY L BEAN	01-5010-103-	DEPUTY CLERK	\$ 17.50	\$ 17.04
SUSAN C DENTON	01-5010-103-	DEPUTY CLERK	\$ 22.75	\$ 22.29
CYNTHIA G ADKINS	01-5010-103-	DEPUTY CLERK	\$ 16.33	\$ 16.00
CAREN E GENTRY	01-5010-103-	DEPUTY CLERK	\$ 16.80	\$ 16.46
LINDSEY K GRISHAM	01-5010-103-	DEPUTY CLERK	\$ 15.35	\$ 14.61
AMBER HERDEGEN	01-5010-103-	DEPUTY CLERK	\$ 18.25	\$ 17.52
JENNIFER L MCCORMICK	01-5010-103-	DEPUTY CLERK	\$ 23.56	\$ 23.10
TIFFANY N PARRISH	01-5010-103-	DEPUTY CLERK	\$ 18.40	\$ 17.86
CASEY J PHILLIPS	01-5010-103-	ELECTION CLERK	\$ 19.70	\$ 19.11
STEPHANIE F HOFFMAN	01-5010-103-	VEHICLE SUPERVISOR	\$ 22.21	\$ 21.77
SHARON A SELLARS	01-5010-103-	DEPUTY CLERK	\$ 20.75	\$ 20.24
KELLY SHADE	01-5010-103-	DEPUTY CLERK	\$ 14.00	\$ 12.61
CARRIE L SMITH	01-5010-103-	DEPUTY CLERK	\$ 20.85	\$ 20.37
ANGELA THURMOND	01-5010-103-	DEPUTY CLERK	\$ 14.00	\$ 13.36
TONYA WILSON	01-5010-103-	DEPUTY CLERK	\$ 14.91	\$ 14.61
BRENDA SPENCER	01-5010-103-	DEPUTY CLERK	\$ 14.00	\$ 13.61
VACANT	01-5010-179B	DEPUTY CLERK P/T	\$ 14.00	

SHERIFF DEPUTY FY BEGINNING 07/01/2020				
NAME	ACCOUNT	TITLE	FY 21 HRLY RATE	FY 20 HRLY RATE
ABBY L BASSETT	01-5015-103-	DEPUTY	\$ 18.50	\$ 18.00
JOHN S BOOK II	01-5015-103-	LIEUTENANT	\$ 31.61	\$ 31.11
MICHAEL R BOOK	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
MATTHEW BROOKS	01-5015-103-	DEPUTY	\$ 20.54	\$ 20.04
CORIE R COVINGTON	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
NATHAN COBB	01-5015-103	DEPUTY	\$ 19.75	\$ 19.25
DAVID A CRAFTON	01-5015-103-	LT. COLONEL	\$ 33.41	\$ 32.91
JENNIFER CROWDER	01-5015-103-	DEPUTY	\$ 21.80	\$ 21.30
AARON DANIELS	01-5015-103-	DEPUTY	\$ 20.01	\$ 19.51
DWIGHT DUNCAN	01-5015-103-	CAPTAIN	\$ 31.00	\$ 30.50
JAMES M EBLN	01-5015-103-	DEPUTY	\$ 20.54	\$ 20.04
DAKOTA ENGLE	01-5015-103-	DEPUTY	\$ 20.01	\$ 19.51
DONALD R FARRIS	01-5015-179	BAILIFF	\$ 18.96	\$ 18.96
TERRY W HARMON	01-5015-103-	DEPUTY	\$ 21.19	\$ 20.69
BELINDA S HONEYCUTT	01-5015-103-	DEPUTY	\$ 21.80	\$ 21.30
LATEEF JOHNSON	01-5015-103-	DEPUTY	\$ 20.01	\$ 19.51
CHRISTOPHER E KELLER	01-5015-103-	DEPUTY	\$ 26.92	\$ 26.42
REBECCA L KELLER	01-5015-103-	C. PROCESS	\$ 14.82	\$ 14.32
RICHARD LAWRENCE	01-5015-103-	DEPUTY	\$ 26.82	\$ 26.32
JAMES E LIGON	01-5015-179-	BAILIFF	\$ 15.08	\$ 15.08
NANCY M MCKINNEY	01-5015-179-	BAILIFF	\$ 14.43	\$ 14.43
TAMMY MCNEELY	01-5015-103-	DEPUTY	\$ 18.50	\$ 18.00
CHRISTY MYRICK	01-5015-103-	C. PROCESS	\$ 14.75	\$ 14.25
LARRY G NOBLES	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
TIMOTHY M O'NAN	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
KENNETH PARSLEY	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
JAMES PEDEN	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
A D RENEER	01-5015-103-	DEPUTY	\$ 19.60	\$ 19.10
TONY R ROYSTER	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
KEN W SCHMIDT	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
WILLIAM D SCHWARTZ	01-5015-179	BAILIFF	\$ 13.54	\$ 13.54
SRO	01-5015-103	DEPUTY	\$ 24.12	\$ 24.12
SRO	01-5015-103	DEPUTY	\$ 24.12	\$ 24.12
LARRY R TOWNSEND	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
RANDALL VINCENT	01-5015-179	BAILIFF	\$ 14.74	\$ 14.74
BRENT VOSE	01-5015-103	DEPUTY	\$ 18.75	\$ 18.25
MARK WALKER	01-5015-179	BAILIFF	\$ 13.54	\$ 13.54
ANTHONY K WATKINS	01-5015-179-	BAILIFF	\$ 13.54	\$ 13.54
WARREN R WEISS	01-5015-103-	DEPUTY	\$ 25.16	\$ 24.66
ANTHONY G WILLETT	01-5015-103-	SERGEANT	\$ 22.54	\$ 22.04
BROOKS YOUNG	01-5015-103-	LIEUTENANT	\$ 31.00	\$ 30.50
VACANT	01-5015-103	DEPUTY	\$ 20.00	
VACANT	01-5015-103	DEPUTY	\$ 20.00	
VACANT	01-5015-103	DEPUTY	\$ 20.00	

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ROAD FUND FY BEGINNING 7/1/20				FY 21	FY 20
NAME	ACCOUNT	TITLE	DEPT	HRLY RATE SALARY	HRLY RATE SALARY
KENNY BRANTLEY	02-8105-153-	EQUIPMENT OPERATOR	ROAD	\$ 18.05	\$ 17.70
CLARENCE F. CROWLEY	02-8105-157-	TRUCK DRIVER	ROAD	\$ 14.50	\$ 14.20
GLENNDON R CUMMINGS JR	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 20.00	\$ 19.20
CLETIS E DUNCAN	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
JEFFREY A FINLEY	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
BRITTANY HALL	02-5401-107	PARKS SUPERVISION	PARKS	\$ 40,000.00	\$ 39,104.00
JEREMY HAUSER	02-8105-157	TRUCK DRIVER	ROAD	\$ 17.50	\$ 17.10
LOGAN HAYNES	02-5401-165	PARKS EMPLOYEE	PARKS	\$ 14.00	\$ 13.00
ERIC HIGGS	02-5217-185	RECYCLE	RECYCLE	\$ 14.00	\$ 13.00
WILLIAM A HUBIAK	02-8103-102-	COUNTY ENGINEER	ROAD	\$ 113,465.00	\$ 111,240.10
JAMAAL JACKSON	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
EARL R JEWELL	02-8105-145	ROAD SUPERVISOR	ROAD	\$ 52,000.00	\$ 49,920.00
RILEE JORDAN	02-5401-179	PARKS EMPLOYEE	PARKS	\$ 11.00	\$ 10.00
NOAH LAUGHERY	02-8105-177	ROAD APPRENTICE	ROAD	\$ 14.00	\$ 10.00
EUDOXIA LOTT	02-8105-165-	FINANCE CLERK	ROAD	\$ 20.65	\$ 20.25
HERBERT L MCCORMICK	02-8105-153-	EQUIPMENT OPERATOR	ROAD	\$ 18.05	\$ 17.70
TERRY PARKER	02-5401-179	PARKS PART TIME	PARKS	\$ 11.00	\$ 10.00
TYLER PRICE	02-5401-179	PARKS PART TIME	PARKS	\$ 11.00	\$ 10.00
ROBERT K PROCTOR	02-8105-147	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
LEMESHA RAY	02-5401-165	PARKS EMPLOYEE	PARKS	\$ 14.00	\$ 13.00
MIKE RICKARD	02-8105-157	TRUCK DRIVER	ROAD	\$ 17.50	\$ 16.74
MICHAEL D RIDEOUT	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
DERRICK SAUER	02-8105-147	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 17.10
THOMAS E SIMPSON	02-8105-147-	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 19.20
JASON STONE	02-8105-153-	EQUIPMENT OPERATOR	ROAD	\$ 18.05	\$ 17.70
JAMES L SUGG JR	02-8105-147	EQUIPMENT OPERATOR	ROAD	\$ 19.50	\$ 19.20
GARY SUMMERS	02-8105-153	EQUIPMT OPER./ ASST. SUP.	ROAD	\$ 18.05	\$ 17.10
BRANDON TOWNSEND	02-5217-185	RECYCLE	RECYCLE	\$ 14.00	\$ 13.00
JUSTIN UNDERDOWN	02-8105-153	EQUIPMENT OPERATOR	ROAD	\$ 18.05	\$ 17.10
CHRISTOPHER D WALTERS	02-8105-157-	TRUCK DRIVER	ROAD	\$ 17.50	\$ 17.10
NANCY A WATKINS	02-5217-107-	RECYCLING COORDINATOR	RECYCLE	\$ 40,000.00	\$ 39,104.00
STEVEN WATKINS	02-5401-179	PARKS PART TIME	PARKS	\$ 11.00	\$ 10.00
LINDA WHITE	02-5217-179	RECYCLE PART TIME	RECYCLE	\$ 14.00	\$ 13.00
RAYMOND D WILLIAMS	02-5401-165-	PARKS EMPLOYEE	PARKS	\$ 17.00	\$ 16.75
STEVEN YOUNG	02-8105-147	HEAVY EQUIPMT OPERATOR	ROAD	\$ 19.50	\$ 17.10
VACANT	02-8105-157	TRUCK DRIVER	ROAD	\$ 17.50	\$ 17.10
VACANT	02-8105-157	TRUCK DRIVER	ROAD	\$ 17.50	\$ 17.10
VACANT	02-8105-157	TRUCK DRIVER	ROAD	\$ 17.50	\$ 17.10
VACANT	02-5401-179	PARKS AND PROGRAMS	PARKS	\$ 14.00	\$ 13.00
VACANT	02-5217-185	RECYCLE/CDL	RECYCLE	\$ 17.50	\$ 17.10

JAIL - PAYRATE 2020-2021

Employee	Title	RATE OF PAY	RAISE	NEW PAY RATE
Abney, Patrick	DEPUTY	\$14.00	2% \$0.28	\$14.28
Anderson, Kiara	DEPUTY TRANSPORT	\$15.82	2% \$0.32	\$16.14
Ashby, Katherine	SAP COUNSELOR	\$18.87	2% \$0.38	\$19.25
Ballou, David	CSP DEPUTY	\$16.91	2% \$0.34	\$17.25
Bentonwhite, John	SAP COUNSELOR	\$17.00	2% \$0.34	\$17.34
Blake, Ron	DEPUTY MAIL	\$15.17	2% \$0.30	\$15.48
Bonham, Halley	DEPUTY	\$14.42	2% \$0.29	\$14.71
Bowman, Quincy	DEPUTY TRANSPORT	\$15.52	2% \$0.31	\$15.83
Boyd, Jimmy	DEPUTY TRANSPORT	\$15.45	2% \$0.31	\$15.76
Bradford, Joshua	DEPUTY	\$14.00	2% \$0.28	\$14.28
Brickner, Andrew	DEPUTY TRANSPORT	\$16.53	2% \$0.33	\$16.86
Childers, John	DEPUTY TRANSPORT	\$17.16	2% \$0.34	\$17.50
Childers, Theresa	HR & AR/AP	\$20.03	** \$2.00	\$22.03
Conner, Kenneth	DEPUTY BOOKING	\$14.42	2% \$0.29	\$14.71
Cook, Delver	DEPUTY	\$14.00	2% \$0.28	\$14.28
Duncan, Joseph	CAPTAIN CSP SUPR	\$25.28	2% \$0.51	\$25.78
Evans, Richard	DEPUTY	\$14.79	2% \$0.30	\$15.09
VACANT	SAP COUNSELOR	\$17.00	2% \$0.34	\$17.34
Fossum, Dara	DEPUTY	\$14.00	2% \$0.28	\$14.28
Foster, Coty	LT	\$19.00	2% \$0.38	\$19.38
Foye, Kahreena	DEPUTY	\$14.00	2% \$0.28	\$14.28
Gibson, Leslie	CHIEF DEPUTY	\$30.70	2% \$0.61	\$31.32
Gray, Kevin	OFFICER CSP	\$17.97	2% \$0.36	\$18.33
Green, Brennan	DEPUTY	\$14.00	2% \$0.28	\$14.28
Green, Cherie	DEPUTY/BOOKING	\$14.00	2% \$0.28	\$14.28
Gregory, Jestyiny	DEPUTY	\$14.00	2% \$0.28	\$14.28
Griffin, Ryan	OFFICER CLASS D	\$18.28	2% \$0.37	\$18.65
Grillon, Christina	LT BOOKING SUPR	\$20.52	2% \$0.41	\$20.93
Haire, David	DEPUTY	\$14.00	2% \$0.28	\$14.28

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Harris, Josey	OFFICER CSP	\$19.83	2%	\$0.40	\$20.22
Hendricks, Richard	CHIEF DEPUTY	\$30.70	2%	\$0.61	\$31.32
Hoggard, Vanessa	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Hunt, Lironda	OFFICER MAIL CLERK	\$17.74	2%	\$0.35	\$18.09
James, Austin	DEPUTY MAINTANCE	\$14.00	2%	\$0.28	\$14.28
James, Tamara	SAP ADMINISTRATOR	\$22.00	2%	\$0.44	\$22.44
Jay, Rickey	LT	\$19.03	2%	\$0.38	\$19.42
Junker, Brett	DEPUTY	\$14.00	2%	\$0.28	\$14.28
King, Larry	DEPUTY	\$15.53	2%	\$0.31	\$15.84
Knight, Jane	SAMAT / ADMIN	\$18.00	2%	\$0.36	\$18.36
Lanham, Dylan	DEPUTY	\$14.42	2%	\$0.29	\$14.71
Matthews, Kevin	DEPUTY	\$14.00	2%	\$0.28	\$14.28
McCulston, Chance	DEPUTY	\$14.00	2%	\$0.28	\$14.28
McElfresh, Megan	CAPTAIN ISB	\$21.00	2%	\$0.42	\$21.42
O'brien, Joyce	DEPUTY	\$14.42	2%	\$0.29	\$14.71
Oldham, Tyler	OFFICER CLASS D	\$18.72	2%	\$0.37	\$19.09
O'Nan, Joshua	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Pate, Daniel	DEPUTY	\$15.17	2%	\$0.30	\$15.48
Payne, William	MAJOR GUARD CMDR	\$24.56	2%	\$0.49	\$25.05
Poole, Michael	DEPUTY TRANSPORT	\$15.82	2%	\$0.32	\$16.14
Quarles, Lori	ADMIN / FINANCE	\$24.34	**	\$2.00	\$26.34
Raley, Travis	DEPUTY CSP	\$14.00	2%	\$0.28	\$14.28
Rexrode, Austin	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Rice, Jarrod	OFC PROCURE	\$16.59	2%	\$0.33	\$16.93
Riggs, Amanda	DEPUTY ISB/PREA	\$17.23	2%	\$0.34	\$17.57
Risley, Douglas	SAP COUNSELOR	\$18.87	2%	\$0.38	\$19.25
Rollins, Morgana	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Rowan, Felicia	DEPUTY BOOKING	\$14.00	2%	\$0.28	\$14.28
Ryan, Aric	CPT GRD CMDR ASST	\$22.22	2%	\$0.44	\$22.66
Shields, Calvin	SERGEANT	\$16.00	2%	\$0.32	\$16.32
Shumate, Lora	DEPUTY PROPERTY	\$14.42	2%	\$0.29	\$14.71
Slaton, Katie	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Snodgrass, David	OFFICER MAINT SUPR	\$24.34	2%	\$0.49	\$24.83
Southard, Lisa	OFFICER KYTC	\$17.97	2%	\$0.36	\$18.33
Stanley, Morgan	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Starkey, Nicholas	DEPUTY TRANSPORT	\$19.48	2%	\$0.39	\$19.87
Swatsley, Dakota	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Todd, Bruce	DEPUTY PROCURE	\$15.45	2%	\$0.31	\$15.76
Toman, Jackson	SERGEANT	\$16.00	2%	\$0.32	\$16.32
Trotter, Gregory	DEPUTY	\$17.97	2%	\$0.36	\$18.33
Turner, Shawn	DEPUTY TRANSPORT	\$15.82	2%	\$0.32	\$16.14
Vance, Brandon	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Vance, Douglas	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Varvel, Bryon	DEPUTY BOOKING	\$15.00	2%	\$0.30	\$15.30
Vaught, Edward	CAPTAIN TRAINING	\$24.43	2%	\$0.49	\$24.92
Vowels, Karissa	SGT TRNPT COORD	\$19.38	**	\$2.00	\$21.38
Whitaker, Justin	DEPUTY	\$14.00	2%	\$0.28	\$14.28
Wilburn, Ronald	LT	\$19.03	2%	\$0.38	\$19.42
Willet, Tim	DEPUTY	\$16.06	2%	\$0.32	\$16.38
Winder, Aaron	DEPUTY	\$16.62	2%	\$0.33	\$16.96
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY	\$14.00			\$14.00
Vacant	DEPUTY BOOKING	\$15.00			\$15.00
Vacant	DEPUTY CSP	\$15.00			\$15.00
Vacant	OFFICER MAINT	\$25.00			\$25.00
Vacant	DEPUTY TRANSPORT	\$17.00			\$17.00
Vacant	DEPUTY TRANSPORT	\$15.00			\$17.00

Resolution – Federal Aviation Administration C.A.R.E.S. Act Grant

This grant would give \$69,000 to the Airport to help with the loss of revenues. County Attorney Steve Gold stated that it had been review for form and legality. Judge Schneider added that there is no county or city match and this would be funds coming to the airport through reimbursement.

**Henderson Fiscal Court
Resolution Number 20-22**

**RESOLUTION AUTHORIZING HENDERSON COUNTY JUDGE EXECUTIVE TO
EXECUTE FEDERAL AVIATION ADMINISTRATION C.A.R.E.S. ACT GRANT
AGREEMENT**

WHEREAS, the Henderson City-County Airport Board, Henderson County and the City of Henderson are co-sponsors for a grant from the Federal Aviation Administration ("FAA") for a Coronavirus Aid, Relief, and Economic Security Act (C.A.R.E.S. Act); and

WHEREAS, the Henderson City-County Airport Board has voted to seek a grant of up to the sum of \$69,000 for operational and maintenance expenses of the Airport incurred after January 20, 2020; and

WHEREAS, there is no state or local contribution required for the grant, the Henderson Fiscal Court deems it in the best interest of Henderson County to accept said grant.

NOW, THEREFORE, BE IT RESOLVED as that the Henderson County Fiscal Court authorizes and directs County Judge Executive Brad Schneider to execute the attached U.S. Department of Transportation Federal Aviation Administration CARES Act Airport Grant Agreement and to execute any and all other necessary and appropriate documents required to effectuate the intent thereof.

On reading of the foregoing Resolution, it was moved by Magistrate McCollom, seconded by Magistrate Southard, that the above Resolution be adopted.

APPROVED by the Henderson Fiscal Court at its regular meeting on June 9, 2020.

WHEREUPON, the vote was called. Upon roll call the vote stood:

Magistrate Southard:	<u>AYE</u>	Magistrate Moran:	<u>AYE</u>
Magistrate Puttman:	<u>AYE</u>	Magistrate Berry:	<u>AYE</u>
Magistrate McCollom:	<u>AYE</u>		

APPROVED by the Henderson Fiscal Court at its regular meeting on June 9, 2020.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

Detention Center Report – Jailer Amy Brady

County Attorney Steve Gold reported that the medical contract is being finalized. It should be available for the next fiscal court meeting. Jailer Brady reported that Jailers Association met to discuss reopening. This would include inmate workers returning to road crews. A plan is being developed by her staff.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated June 9, 2020.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record. Magistrate McCollom seconded the motion. A voice vote was held. All voted in favor and the motion carried.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 06/09 2020

Magistrate McCollom made a motion to approve the fund transfers. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

General Fund:	\$27,222.00 Henderson Ford (Coroner's vehicle)
Road Fund:	\$3,751.08 The Park & Facilities Catalog (park supplies)
Jail Fund:	\$2,000.00 Derrick Johnson (tree removal)

Magistrate Puttman made a motion to approve the claims. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

Good of the County

Kenny Garrett – Covid-19 response team is in recovery mode. Command Staff briefings have been changed from a daily to a weekly basis. They are working on getting reimbursed for many of the Covid-19 expenses incurred. They are also maintaining a stock of PPE in case there is a surge of cases this fall.

Judge Schneider – brought up the Planning Commission zoning recommendations that are forwarded to the court. If the court does not take action they are automatically approved after 21 days. He wanted to make the court aware of the 2 actions that were passed last week. Magistrate McCollom asked that these are all presented to the Magistrates as a form of accountability for the Planning Commission.

Magistrate McCollom – he would like to continue to look into the possibilities of creating horse trails, walking and bike trails throughout the county as recreation and possible transportation alternatives to work.

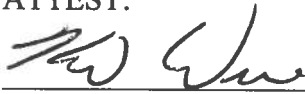
County Attorney Steve Gold - regarding the Planning Commission recommendations, the Fiscal Court would have to notify the Planning Commission if the Fiscal Court wishes to conduct their own hearing concerning their recommendations. Court members could review the document ahead of time but the court would have to meet within 21 days to notify the Planning Commission of the courts desires.

There being no further business to come before the court, Magistrate McCollom made a motion to adjourn. Seconded by Magistrate Berry.



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of _____ Meeting _____ 20____